

**AGENDA  
REGULAR MEETING  
BOARD OF MAYOR AND BURGESSES  
MARCH 1, 2016**

1. Mayor N. Warren “Pete” Hess will call the regular meeting to order at \_\_\_\_\_ **p.m.**
2. Pledge of Allegiance to the flag.
3. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the minutes of the regular meeting of **February 2, 2015** and the special meetings of **December 9, 2015 and January 21, 2016**. Each member received copies for review.
4. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the monthly reports of **February**. Each member received copies for review.
5. Motion by Burgess \_\_\_\_\_ to recess to Executive Session at \_\_\_\_\_ **p.m.** for discussion on the following: **Collective Bargaining** (Firefighters Union, UPSEU Union), **Personnel** (DPW Director, Borough Engineer, Senior Center Director, Assistant Assessor, Assistant Controller), **Real Estate Negotiations** (Acquisition of additional industrial/commercial parcels, Naugatuck Armory) and **Pending Litigation** inviting in \_\_\_\_\_.
- Mayor Hess will reconvene the meeting at \_\_\_\_\_ **p.m.**
6. Discussion/possible action on matters emanating from Executive Session.
7. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses recess to the **Firemen’s Pension Plan “C” Board** at \_\_\_\_\_ **p.m.**
- Mayor Hess will reconvene the meeting at \_\_\_\_\_ **p.m.**
8. Public Comment – Open Topic
9. Mayor Hess shall appoint **Kimberly Kenneson** (R), P. O. Box 1213, Waterbury, CT 06721 as a regular member of the **Zoning Board of Appeals**, filling the expired term of J. Gonzalez, term to expire July 1, 2018.
10. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the appointment of **Elizabeth Forlenzo** (U), 365 Spring Street, Naugatuck, CT 06770 as a regular member of the **Park Commission**, filling the unexpired term of R. Allen, term to expire October 1, 2018.
11. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the appointment of **Lieutenant Tommy Moore**, 233 Union City Road, Naugatuck, CT 06770 as a Union Representative of the **Firemen’s Pension Plan “C” Board**, filling the vacancy of Captain Vincent Healy, effective April 1, 2016, indefinite term.

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12. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the appointment of **James L. Dunn**, 174 Lincoln Street, Naugatuck, CT 06770 as an alternate member of the **Conservation Commission**, term to expire November 1, 2017.
13. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the appointment of **Dr. Doyle A. Anderson** (D), 187 Auburn Street, Naugatuck, CT 06770 as an alternate member of the **Planning Commission**, filling the expired term of R. Urbano, term to expire June 1, 2019.
14. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the **Preliminary Development Plan (PDP) dated February 10, 2016** as submitted by the purchaser for the development of **Parcel C located on Maple and Water Streets** in the Borough of Naugatuck.
15. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the bid and authorize Mayor Hess to execute all contracts and related documents for the **“Rehabilitation of Maple Street Bridge over Naugatuck River, Bridge No. 04214”** to Mohawk Northeast, Inc., 170 Canal Street, Plantsville, CT 06479 in the amount of **\$6,097,446.90** as recommended by Public Works Director James Stewart.
16. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses amend **Chapter 4 – Alcoholic Beverages, Section 4:1 – Consumption and possession of alcoholic liquor within and upon public highways, sidewalks, parking areas restricted, Sub Section (c) – Exceptions** of the Code of Ordinances of the Borough of Naugatuck, Connecticut as recommended by the Zoning Commission, to include the following which **reads as follows**, as if read:

**Sub Section (c) – Exceptions.**

- (3) Restaurant establishments operating seasonal outdoor dining areas in compliance with Naugatuck Zoning Regulation Section 44.1.4 may sell alcoholic liquor on public sidewalks. Persons who purchase alcoholic liquor from restaurant establishments operating outdoor dining areas may consume alcoholic liquor on the public sidewalk to the extent that those persons remain within the boundaries of the outdoor dining area as provided by the establishment’s zoning permit. Off-site consumption is strictly prohibited.

**ROLL CALL VOTE:**

17. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses **waive** the bid and authorize Mayor Hess to sign all contracts and related documents for the construction of the **“Votex Aquatic Structures Splash Pad”** at the Former Hop Brook Pool Location, 75 Crown Street, Naugatuck, CT with M.E. O’Brien & Sons, Inc., 93 West Street - P.O. Box 650, Medfield, MA 02052 for **\$86,650.00**. The contract pricing is discounted based on the **Massachusetts Higher Education Consortium (MHEC)**.

**The following unutilized accounts from prior years shall be directed to the project:**

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6005-0884 Hop Brook Pool Repair	\$82,867.06
6005-0858 Pool Vacuum	\$5,150.00
6005-0850 Pool Lift	<u>\$5,000.00</u>
Total	\$93,017.00

18. Demonstration of **LED Light Security Cameras** by James Kallipolites, IT Director and Jack Hanley, ESCO.
19. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to sign a **confidentiality agreement with the Connecticut Water Company (CWC)** as recommended by Public Works Director James Stewart.
20. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize Public Works Director James Stewart to accept payment **in the amount of \$289,290.59** from Connecticut Water Company as payment **in lieu of final asphalt road paving** for the following roads, **Mulberry Street, Arbor Avenue, Kent Street, Sunburst Road, Rustling Reed Road, Maple Hill Road, May Street and Salem Street**. The Town of Prospect shall be responsible for any additional costs for paving Salem Street outside the town limits of Naugatuck.
21. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to execute all contracts and related documents with **BL Companies** for the **Intersection Improvements at the Rubber Avenue and Hoadley Street/Melbourne Street** intersection as recommended by Public Works Director James Stewart.
22. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to sign a **“Request for the Installation of Street Lighting at 496 Rubber Avenue, Naugatuck CT 06770”** with Eversource as recommended by Public Works Director James Stewart.
23. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the **Revised (LOCIP) Local Capital Improvement Program/Pavement Management Program dated March, 2016 for fiscal year period 2016-2017 through 2020-2021** as recommended by Public Works Director James Stewart.
24. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses adopt a resolution endorsing the **Regional Performance Incentive Program** proposals listed below, referenced in Connecticut General Statutes Section 4-124s, (2014 Supplement), as if read:
  1. Implement Regional Municipal Property Revaluation & CAMA Procurement Program, Standardize & Centralize Parcel Data Management and Hosting

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2. Wastewater Regionalization Feasibility Study – Including primary demonstration project feasibility study of consolidating the Ansonia/Derby/Seymour Water Pollution Control Facilities and a secondary demonstration project feasibility study to include the Beacon Falls and Naugatuck Wastewater Treatment Facilities in regional consolidation

In addition, authorize Mayor N. Warren “Pete” Hess to act on this endorsement by signing all necessary agreements and take all necessary actions related to this proposal to enter into a binding agreement with the Office of Policy and Management according to terms of the RPI grant program.

**ROLL CALL VOTE:**

25. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses adopt the following resolution, as if read:

**WHEREAS**, Federal monies are available under the Connecticut Small Cities Community Development Block Grant Program, administered by the State of Connecticut, Department of Housing pursuant to Public Law 93 – 3 83, as amended; and,

**WHEREAS**, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Housing is authorized to disburse such Federal monies to local municipalities; and,

**WHEREAS**, it is desirable and in the public interest that the Borough of Naugatuck make application to the State for **\$800,000** in order to undertake a **Small Cities Community Development Program** and to execute an Assistance Agreement therefore, should one be offered.

**NOW, THEREFORE, BE IT RESOLVED BY** the Board of Mayor and Burgesses;

1. That it is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of the Connecticut General Statutes; and,
2. That the filing of an application by the Borough of Naugatuck in an amount not to exceed **\$800,000** is hereby approved, and that the Mayor is hereby authorized and directed to file such Application with the Commissioner of the Department of Housing, to provide such additional information, to execute such other documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an Agreement is offered, to execute any amendments, rescissions, and revisions thereto, to carry out approved activities and to act as the authorized representative of the Borough of Naugatuck.

**ROLL CALL VOTE:**

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26. Motion by \_\_\_\_\_ that the Board of Mayor and Burgesses adopt the following **Fair Housing Resolution**, as if read:

**WHEREAS**, all persons are afforded a right to full and equal housing opportunities in the neighborhood of their choice; and

**WHEREAS**, federal fair housing laws require that all individuals, regardless of race, color, religion, sex, handicap, familial status or national origin, be given equal access to all housing-related opportunities, including rental and homeownership opportunities, and be allowed to make free choices regarding housing location; and

**WHEREAS**, Connecticut fair housing laws require that all individuals, regardless of race, creed, color, national origin, ancestry, sex, marital status, age, lawful source of income, familial status, learning disability, physical or mental disability, sexual orientation, or gender identity or expression be given equal access to all housing-related opportunities, including rental and home ownership opportunities, and be allowed to make free choices regarding housing location; and

**WHEREAS**, the Borough of Naugatuck is committed to upholding these laws, and realizes that these laws must be supplemented by an Affirmative Statement publicly endorsing the right of all people to full and equal housing opportunities in the neighborhood of their choice; and

**NOW THEREFORE, BE IT RESOLVED**, that the Borough of Naugatuck hereby endorses a Fair Housing Policy to ensure equal opportunity for all persons to rent, purchase, obtain financing and enjoy all other housing-related services of their choice on a non-discriminatory basis as provided by state and federal law; and

**BE IT FURTHER RESOLVED**, that the chief executive officer of the Borough of Naugatuck or his designated representative is responsible for responding to and assisting any person who alleges to be the victim of an illegal discriminatory housing practice in the Borough of Naugatuck and for advising such person of the right to file a complaint with the State of Connecticut Commission on Human Rights and Opportunities (CHRO) or the U.S. Department of Housing and Urban Development (HUD) or to seek assistance from the CT Fair Housing Center, legal services, or other fair housing organizations to protect his or her right to equal housing opportunities.

**ROLL CALL VOTE:**

27. Discussion/possible action regarding **2017/2018 Oil and Gas Consortium**.
28. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize Controller Robert W. Butler, Jr. to refund the following tax refunds approved by Tax Collector James Goggin; as if read:

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Corelogic **\$5,714.49**  
P.O. Box 961250  
Fort Worth, TX 76161-9858  
2014-03-47252 Over Paid Real 81 City Hill Street  
2014-03-46279 Over Paid Real 135 City Hill Street

Gillis, Jessica **\$773.84**  
52 Beecher Drive  
Naugatuck, CT 06770  
2013-01-9111 c/c 2645 Southbury Resident

Shule, Ina **\$291.32**  
P.O. Box 635  
Naugatuck, CT 06770  
2013-01-22197 c/c 2202 Waterbury Resident  
2014-01-22251 c/c 1984 Waterbury Resident

White, James **\$3,127.09**  
49 Marbern Lane  
Naugatuck, CT 06770  
2014-3-65332 Over Paid Real

29. Public Comment – Agenda Items
30. Mayor and Burgess Comments
31. Motion by Burgess \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ **p.m.**